

1                                   **IN THE UNITED STATES DISTRICT COURT**  
2                                   **FOR THE DISTRICT OF PUERTO RICO**

3  
4 **UNITED STATES OF AMERICA,**

5           **Plaintiff,**

6           **v.**

**CASE NO. 12-2039 (GAG)**

7 **COMMONWEALTH OF PUERTO RICO,**  
8 **et al.,**

9           **Defendants.**

10                                   **SECOND AMENDED SCHEDULING ORDER:**

11                                   **FAJARDO PUBLIC HEARING ON THE PUERTO RICO POLICE REFORM**

12           The Court hereby announces the following additions and pertinent amendments to the  
13 Final Scheduling Order from March 8, 2016 (Docket No. 335) and the Amended Scheduling  
14 Order from March 9, 2016 (Docket No. 342) regarding the Third Public Court Hearing and status  
15 conference in the captioned case, set for **Thursday, March 17, 2016, and Friday, March 18,**  
16 **2016 at 9:00 a.m.** in the Commonwealth's Courthouse in Fajardo, Puerto Rico.

17                                   **FIRST DAY OF PROCEEDINGS<sup>1</sup>**

18           From **9:00 a.m. to 9:10 a.m.** the Court will commence the proceedings with a brief  
19 opening statement. From **9:10 a.m. to 9:12 a.m.** the Court invites the Commonwealth's  
20 Secretary of Justice, the Hon. César A. Miranda Rodríguez to make a brief opening remark.

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22 <sup>1</sup> The itinerary for the first day of proceedings has been amended to include  
23 the participation of the Associate Justice of the Puerto Rico Supreme Court,  
24 the Hon. Rafael Martínez, in representation of the Chief Justice, the  
Hon.Maite Oronoz. Sonia Rodríguez, the spokesperson for Humacao's Community  
Interaction Council will also be participating on the first day.

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1 From **9:12 a.m. to 9:14 a.m.**, the United States Department of Justice may address the Court  
2 with a brief opening statement. From **9:14 a.m. to 9:20 a.m.**<sup>2</sup> the Court expects a welcoming  
3 message from the Chief Justice of the Puerto Rico Supreme Court, Maite Oronoz.<sup>3</sup> From **9:25**  
4 **a.m. to 9:35 a.m.** the mayor of the township of Fajardo, the Hon. Aníbal Meléndez, will be  
5 briefly addressing the Court, followed from **9:40 a.m. to 9:50 a.m.** by the Hon. Marcelo Trujillo,  
6 the mayor of the township of Humacao. From **10:00 a.m. to 10:15 a.m.** the Dean from the  
7 University of Puerto Rico's Law School, Vivian Neptune, Esq., will follow.

8 From **10:20 a.m. to 10:40 a.m.** Mr. Oscar Serrano, Esq. from the *Center of Investigative*  
9 *Journalism*, will be addressing the Court, followed from **10:45 a.m. to 11:05 a.m.** by Mr.  
10 Miguel Rivera Puig from *El Vocero*, and from **11:10 a.m. to 11:30 a.m.** by Mr. Juan Hernández,  
11 the president of *Puerto Rico's Journalists Association (ASPPRO)*.

12 From **11:35 a.m. to 11:50 noon**, the Court will hear from Mrs. Ineabelle Álvarez,  
13 Director of Ceiba's *Programa Escudo*. After a five minute session of questions and answers, the  
14 Court next wishes to hear from **11:55 noon to 12:05 noon** from Mrs. Wanda Vázquez Garced,  
15 Esq., the Commonwealth's Women's Advocate.<sup>4</sup> The Court will Recess for lunch from **12:10**  
16 **noon to 1:40 p.m.**

17 The afternoon session will commence with a message from Associate Justice for the  
18 Puerto Rico Supreme Court, the Hon. Anabelle Rodríguez, from **1:40 p.m. to 1:55 p.m.**<sup>5</sup>. From  
19 **2:00 p.m. to 2:15 p.m.** the Court expects to hear from Carlos Iván Pérez from Naguabo. From

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21 <sup>2</sup> The Court will adjust any change to the Scheduling Order as the need may  
arise to accommodate the participation of any Supreme Court Justice from the  
Commonwealth's Supreme Court.

22 <sup>3</sup> Subject to Justice's availability. These dates and times are subject to  
change.

23 <sup>5</sup> Subject to Justice's availability. These dates and times are subject to  
change.

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1 **2:25 p.m. to 3:05 p.m.** the Court will hear from the Director of Security for the Maritime  
2 Transportation Authority, Mr. Luis Rivera Nuñez, and from **3:15 p.m. to 3:25 p.m.**, from the  
3 Director of Security for the Ports Authority, Inspector Wilson Lebrón.

4 Dr. Keren Riquelme, the Director of the Central Community Interaction Council, will  
5 now be addressing the Court from **3:30 p.m. to 3:50 p.m.** From **4:00 p.m. to 4:10 p.m.** Sonia  
6 Rodríguez, the spokesperson for the Humacao Community Interaction Council will be  
7 addressing the Court, while Mrs. Elitzia de Jesús, the Main Spokesperson for the Fajardo  
8 Community Interaction Council will address the Court from **4:15 p.m. to 4:25 p.m.** From **4:30**  
9 **p.m. to 4:40 p.m.** the Police Department Superintendent, José Caldero López, will be addressing  
10 the Court with his comments on the first day's proceedings. From **4:45 p.m. to 4:55 p.m.** the  
11 Parties may address the Court prior to the closing of the first day.

12 **SECOND DAY OF PROCEEDINGS<sup>6</sup>**

13 On Friday, March 18, 2016, the Hearing will commence with the participation of the  
14 mayor for the island of Vieques, the Hon. Víctor Emeric Catarineau, accompanied by the Police  
15 Commander for the island, Roberto Sánchez González, from **9:00 a.m. to 9:15 a.m.** Mr. José  
16 Vega, Esq., from the Fajardo Community Interaction Council will address the Court from **9:25**  
17 **a.m. to 9:35 a.m.** The Court next expects to hear from Mr. Antonio Maldonado, the president of  
18 the Palmas del Mar Homeowner's Association, from **9:40 a.m. to 9:50 a.m.**

19 From **9:55 a.m. to 10:55 a.m.** the Commonwealth's main private security companies will  
20 be addressing the Court, represented by Luis Pagán from *G4S*, Pedro Morales from *Genesis*

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23 <sup>6</sup> The Itinerary for the Second Day of Proceedings has been amended to include  
24 the participation of Mrs. Georgina Candal from the Civil Rights Commission.

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1 *Security*, Juan Bravo III from *Ranger American* and Miguel Portilla from *Capitol Securities*.<sup>7</sup>  
2 From **11:05 a.m. to 11:10 a.m.** Johanis Salcedo will be addressing the Court on behalf of the  
3 *Sexual Orientation and Gender Identity Discrimination, Legal Assistance Clinic* from the  
4 University of Puerto Rico School of Law. From **11:15 a.m. to 11:25 a.m.** a representative from  
5 GRUCORPO will be addressing the Court. The identity of said spokesperson will be coordinated  
6 prior to the Public Hearing with Mr. Alfredo Castellanos Bayouth, Esq. and Mr. Federico  
7 Hernández Denton, Esq. From **11:30 a.m. to 11:45 a.m.** Mrs. Georgina Candal from the *Civil*  
8 *Rights Commission* will be addressing the Court. The Court will then recess for lunch from **11:50**  
9 **a.m. to 1:20 p.m.**

10 Corone! Luis Colón Ortiz from FURA will be commencing the afternoon's session from  
11 **1:20 p.m. to 2:00 p.m.** From **2:10 p.m. to 2:20 p.m.**, representatives from two of the Eastern  
12 zone's most important Marinas, Freddie Nieves from Villa Marina and Jaime Vega from Puerto  
13 del Rey, will be addressing the Court. From **2:25 p.m. to 2:40 p.m.**, Lt. Col. Juan A. Cáceres  
14 Méndez, Police Commander for the Fajardo area, will be addressing the Court. From **2:45 p.m.**  
15 **to 3:25 p.m.** the Court will then hear from Col. Clementina Vega, the Executive Director of the  
16 Puerto Rico Police Department Reform's Office.

17 The Puerto Rico Police Department Superintendent, José Caldero López, will be  
18 addressing the Court with his comments regarding the day's proceedings and with a brief closing  
19 statement from **3:30 p.m. to 3:50 p.m.** Col. Arnaldo Claudio, Technical Compliance  
20 Coordinator (TCA) will be making his closing statement from **3:55 p.m. to 4:20 p.m.** The  
21 parties may then address the Court for ten minutes each, from **4:25 p.m. to 4:50 p.m.**

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23 <sup>7</sup> The time for the Private Security Companies' representatives will be  
24 prorated prior to the Hearing.

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All guest speakers will be given from five to ten minutes after their participation, to answer questions and comments from the Court.

The Court instructs the TCA and Mr. Alfredo Castellanos, Esq., to deliver a copy of the present order to all scheduled panelists, The Clerk's Office for the United States District Court for the District of Puerto Rico, the U.S. Marshal, and any other individual that the TCA and Mr. Castellanos may deem necessary for purposes of the Fajardo Hearing. The Court reminds the parties, that if need be, the Court will order the participation of any other person that is deemed necessary for purposes of answering all relevant questions that may be raised during the course of the Public Hearing.

**SO ORDERED.**

In San Juan, Puerto Rico this 16th of March, 2016.

*s/ Gustavo A. Gelpí*

GUSTAVO A. GELPI

United States District Judge